

ICA Certified Professional in Governance, Risk and Compliance (GRC) Syllabus

Module 1

Masterclass 1A: Current and Emerging Regulatory hot topics

- Identifying and managing emerging regulatory risks
- Understanding the requirements for a compliance culture
- Managing prudential regulatory requirements

Masterclass 1B: Using Corporate Governance Compliance for the Benefit of the firm

- Understanding the need for effective corporate governance
- Practical steps to build effective corporate governance systems
- On-going management and obtaining competitive advantage

Module 2

Masterclass 2A: Building and Leading an Effective GRC Team

- Characteristics of effective GRC leadership
- Designing the GRC leadership team for an organisation
- Monitoring for success

Masterclass 2B: GRC Leadership

- The changing Role of Compliance
- Leading Change
- Leadership of the Compliance Function

Module 3

Masterclass 3A: Strategic Risk Management for Leaders

- Strategic decisions: taking, making and managing risks
- The strategic role of risk management
- Identifying and assessing prudential and conduct risks

Masterclass 3B: Development in Financial Crime

- Countermeasures: combating fraud and other financial crimes
- Safeguarding organisations from internal threats
- Managing the risks of cybercrime threats

Module 4

Masterclass 4A: Cyber Security and Payment Services

- Technicalities, Typologies and Criminal Types
- Managing the Risks of Cybercrime Threats
- Regulatory Trends and Compliance Hot Topics
- Virtual currencies and e-money – what are the differences between them and how are they each regulated?
- Mobile Payments - how are such payments defined and how are they regulated?

Masterclass 4B: The Effective Use of Information Technology in GRC

- Gathering evidence for decision making
- Innovations in the reception and reporting of management information
- Client on-boarding and monitoring